

## MEETING MINUTES CITY OF MILPITAS

**Minutes of:** Special Meeting of the Milpitas City Council  
**Date:** Tuesday, May 5, 2020  
**Time:** 5:00 PM  
**Location:** Meeting held via teleconference webinar online  
Milpitas, CA

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### CALL TO ORDER

Mayor Tran called the special meeting to order at 5:10 PM. City Clerk called the roll. The meeting took place via teleconference and zoom webinar.

**PRESENT:** Mayor Tran, Vice Mayor Nuñez, Councilmembers Dominguez, Montano and Phan

**ABSENT:** None

### PLEDGE

Mayor Tran led the pledge of allegiance to the flag.

### ANNOUNCEMENT OF CONFLICT OF INTEREST

City Attorney Diaz asked Councilmembers if they had any personal conflicts of interest or reportable campaign contributions.

Councilmember Dominguez stated she was a member of both Lions and Rotary Clubs.

Vice Mayor Nuñez stated he was a member of both groups, a board member of both and had donated to both groups.

Councilmember Montano stated she was a charter member of the Lions Club when it first started.

Mr. Diaz responded that club Board Members should recuse themselves from voting on the agenda item involving those clubs.

### PUBLIC FORUM

City Clerk Mary Lavelle told the Mayor that four comments arrived in the online mailbox, and were related to a topic on the 7:00 PM Regular City Council meeting agenda. He asked the City Clerk to refrain from reading those until later into the evening, when Council would address that item.

### AGENDA ITEMS

#### 1. Mobile Testing

Assistant City Manager Ashwini Kantak and Battalion Chief Geoffrey Maloon made a presentation on proposed mobile coronavirus testing in Milpitas, intending to use the City's own ambulance and staff, working in concert with local technology firm IGeneX. Company representative Tom Paskert addressed the Council and answered questions.

Vice Mayor Nuñez requested to have a future discussion regarding which City department would be the lead on this effort.

Motion: to accept a report on mobile Covid-19 testing in Milpitas, and approve and authorize the City Manager to enter into a formal agreement with IGeneX to provide and conduct tests for mobile Covid-19 testing for Milpitas businesses and residents, in a form approved by the City Attorney

Motion/Second:

Vice Mayor Nuñez/Councilmember Dominguez

Motion carried by a vote of:

AYES: 5

NOES: 0

**2. Report on 4<sup>th</sup> of July**

Recreation and Community Services Director Renee Lorentzen presented four potential options for celebrating the 4<sup>th</sup> of July 2020, and reported what several nearby cities planned. Livestream display for a virtual 4<sup>th</sup> of July was recommended by staff at a cost of \$4,950 (without live fireworks).

Mayor Tran supported the idea to light up City Hall, and hoped to see the large US flag used on the Fire Department's tiller truck. Vice Mayor Nuñez suggested service clubs participate in the City's 4<sup>th</sup> of July efforts, especially with displaying US flags across the city. Councilmember Montano wanted to see flags displayed along Calaveras Blvd.

Motion: to receive the report; and direct staff to proceed with the virtual 4<sup>th</sup> of July display (defunding the live fireworks display)

Motion/Second:

Vice Mayor Nuñez/Councilmember Montano

Motion carried by a vote of:

AYES: 5

NOES: 0

**3. Funding to Groups for Face Coverings**

Vice Mayor Nuñez, based on guidance by City Attorney Diaz, recused himself since he served on the boards of the two organizations which would be receiving donations from the City.

Recreation Director Ms. Lorentzen described the requirement for face coverings during the Covid-19 emergency and the needs in Milpitas. The Milpitas Lions Club and Milpitas Rotary Club were collecting and distributing - free of charge to the community - hand-made cloth masks for Milpitas residents. Staff recommended allocating \$3000 toward supplies for the clubs' efforts.

Motion: to receive the staff report, and approve funding \$3,000 equally to the Milpitas Executive Lions Club and Milpitas Rotary Club for the purchase of face covering supplies for community need in the City of Milpitas

Motion/Second:

Councilmember Dominguez/Councilmember Montano

Motion carried by a vote of:

AYES: 4

NOES: 0

RECUSED: 1 (Nuñez)

**ADJOURNMENT**

Mayor Tran adjourned the special meeting at 6:57 PM in memory of Mr. Denny Weisgerber, long time resident and former Mayor of Milpitas, on his birthdate.

***The foregoing minutes were approved by the Milpitas City Council on May 19, 2020.***

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***Mary Lavelle, City Clerk***